

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF TEXAS  
HOUSTON DIVISION

JAN 02 2020

David J. Bradley, Clerk of Court

UNITED STATES OF AMERICA

v.

JAMES WALTER MEINEN,  
Defendant.

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§

CRIMINAL NO

20 CR 001

Count 1: 18 U.S.C. § 641

**CRIMINAL INFORMATION**

THE UNITED STATES ATTORNEY CHARGES:

**COUNT ONE**

**Theft of Government Property Greater than \$1,000  
(18 U.S.C. § 641)**

From in or around December 2010, and continuously through in and around August 2017,  
within the Southern District of Texas,

**JAMES WALTER MEINEN,**

defendant herein, did steal, purloin, and knowingly convert to his own use and the use of another,  
money of the United States of a value greater than \$1,000, namely, monthly Social Security  
benefits intended for the benefit of defendant's mother, who had passed away in November  
2010, which funds defendant was not entitled to receive.

In violation of Title 18, United States Code, Section 641.

**NOTICE OF CRIMINAL FORFEITURE**  
**(28 U.S.C. § 2461(c); 18 U.S.C. § 981(a)(1)(C))**

Pursuant to Title 28, United States Code, Section 2461(c) and Title 18, United States Code,  
Section 981(a)(1)(C), the United States gives notice to the defendant,

**JAMES WALTER MEINEN,**

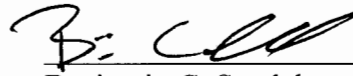
that in the event of conviction of the offense charged in this Information, the United States intends

to seek forfeiture of all property, real or personal, which constitutes or is derived from proceeds traceable to such offense.

**Money Judgment and Substitute Assets**

The United States may seek imposition of a money judgment against the defendant. In the event that a condition listed in Title 21, United States Code, Section 853(p) exists, the United States will seek to forfeit any other property of the defendant in substitution up to the total value of the property subject to forfeiture.

RYAN K. PATRICK  
United States Attorney

By:   
Benjamin C. Sandel  
Special Assistant United States Attorney  
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